Alabama Athlete Agents Commission Regular Meeting Minutes Teleconference under authority of Governor's Supplemental State of Emergency Montgomery, Alabama

November 10, 2020

The Alabama Athlete Agents Commission Meeting was called to order at 10:02 a.m. by Chairman Santiago Pinzon.

The invocation was given by Todd Vardaman.

All Commission members and visitors verbally acknowledged attendance.

Commission members present at the meeting are as follows:

Commissioner Todd Vardaman University of North Alabama
Commissioner Chris Moore University of South Alabama

Commissioner Santiago Pinzon Troy University
Commissioner Nicholas Brown Tuskegee University

Commissioner Mike Jones University of West Alabama

Commissioner David Derringer University of Alabama, Birmingham

Commissioner Dave Didion Auburn University

Commissioner Jacqueline Freeman Alabama State University

Commissioner Julie Woltjen University of Alabama, Huntsville

Commissioner Jasmine Thomas University of Montevallo Commissioner Tiffini Grimes University of Alabama

Commissioner Deborah Rodgers Miles College

Commissioner Gerald Allen Member, Alabama Senate

Commissioner Alvin Briggs High School Athletic Association
Commissioner Greg Bonds Jacksonville State University

Others in attendance are as follows:

Ms. Shemekwa Farrow
Mr. Hugh R. Evans, III
Administrative Analyst I, Office of the Secretary of State
Chief Legal Counsel, Office of the Secretary of State

Kathy-Ann Alexis Applicant

Kathy-Ann Alexis Applicant Alexa-Ann Dixon Applicant

Commission members not in attendance are as follows:

Commissioner John H. Merrill Alabama Secretary of State
Commissioner Earl Robinson Alabama A&M University

Commissioner Jared White Governor's Office

Commissioner Chris Blackshear Member, Alabama House of Representatives

The minutes of the September 15, 2020 regular meeting (3rd Quarterly Meeting) was reviewed by the Commissioners. A motion was made by Gerald Allen to accept the minutes of the September 15, 2020 regular meeting (3rd Quarterly Meeting) and seconded by Chris Moore. MOTION PASSED.

Chairman Pinzon asked the Commission members to review the new applications named as follows:

- 1. Kathy-Ann Alexis
- 2. Paul Aloise
- 3. Johnny Cruz
- 4. Alexa-Ann Dixon
- 5. Charles Fisher
- 6. Kevin Gold
- 7. Douglas Hendrickson

- 8. Usama Mirza
- 9. Dawit Mulugheta
- 10. Jerard Roggio
- 11. Michael Swenson
- 12. Ontario Tillman
- 13. Justin VanFulpen

Commissioned decided to hold Usama Mirza application until the 1st quarterly meeting at which time Mr. Mirza will provide updates as to his acceptance into the California State Bar as there were questions concerning various arrests and lawsuits. The motion was made by Senator Allen and seconded by Chris Moore. MOTION PASSED.

Commission decided to hold Dawit Mulugheta application until the 1st quarterly meeting for lack of references being contacted. The motion was made by Chris Moore and seconded by Alvin Briggs. MOTION PASSED.

Alexa-Ann Dixon was asked several questions pertaining to her future and present endeavors as it relates to an athlete agent primarily by Chairman Pinzon. Base upon her responses and lack of experience the commission decided to deny Ms. Dixon's application. The motion was made by Chris Moore and seconded by Senator Allen. MOTION PASSED.

Chairman Pinzon called for any objections for remaining applicants and seeing none, called for a motion to approve remaining new applications as a group. A motion was made by Senator Allen and seconded by Chris Moore. MOTION PASSED.

Chairman Pinzon asked the Commissioners to review the renewing agent's application named as follows:

- 1. Anthony Agnone
- 2. Robert Beeman II
- 3. Stephen Caric
- 4. Michael Eckstein
- 5. James Ivler
- 6. Edward Johnson
- 7. Joseph Linta

- 8. Brian Mackler
- 9. Michael Perrett
- 10. Jordan Reid
- 11. James Sexton II
- 12. Eric Shane

Chairman Pinzon called for a motion to approve the renewing agent's application as a group and the motion was seconded. MOTION PASSED.

The Commissioners decided on the next Commission meeting date of Tuesday, April 21, 2020 at 10:00 a.m.

Chairman Pinzon declared the meeting adjourned at 10:16 a.m.

Approved

Chairman, Santiago Pinzon

Minutes submitted by: Shenika Thomas

State of Alabama

County of Montgomery

Shemekwa Farrow, WITNESS June 24, 2020

SHEMEKWA FARROW NOTARY PUBLIC

ALABAMA STATE AT LARGE My Commission Expires

September 15, 2021